## TOWN OF NORTHFIELD BOARD OF SELECTMEN

## Budget Meeting #6 Minutes of December 21, 2006

Chairman Donald Wallace opened the meeting at 6:30 p.m. Also present were Selectmen Ken Johnson, Roger LeClair, Michael Demasi, Mel Adams and Manager Nanci Allard.

The purpose of the meeting was to continue review of the proposed budget for the ensuing year.

The Board agreed to increase the Treasurer's stipend to \$1,500.

The Board agreed to reinstate the START/SHARP monies (\$2,200) in expenditures and revenues into the Police Department budget.

The Board agreed to fund the Brown Public Library \$75,380.

The Historical Society does not want to pay any portion of the heating bill for the Paine House until an energy audit is complete. They will, however, be expected to pay for electricity each month.

Robert Tucker presented the Board with a Listers budget from Terry Gray. The proposal was drafted to show her best estimate for the required time to conduct assessing for the Town and Village of Northfield. The Board reviewed the proposal and decided to budget an even \$40,000. Line items changes combine "labor and elected" to \$21,000; line item 601 remains \$12,000.

The Board discussed the need to update tax maps. Chairman Wallace asked Manager Allard to make sure that project is completed.

<u>Highway CIP</u>: A discussion ensued regarding the replacement of vehicles. At a previous meeting, the Board agreed to take \$10,000 for the salt shed to reallocate toward the purchase of a truck. At this meeting, the Board decided to reinstate those funds for the purpose of a salt shed. The majority of the Board agreed to combine funds previously allocated for the one-ton; the 1997 Mack and balance for replacing the 2002 and 2004 Mack plow trucks into one account to purchase one new plow truck from this fiscal budget.

Chairman Wallace warned the Board there may be a need for a special meeting on December 28, 2006 to approve an "Errors and Omissions" request from the Listers. If so, the meeting will be at 7:00 p.m. in the Municipal Building.

A motion was made by Selectman Demasi at 8:20 p.m. to adjourn, seconded by Selectman LeClair. So moved.

Respectfully submitted.

Nanci A. Allard

Nanci A. Allard, Acting Clerk